



MEETING AGENDA
HOUSING & HUMAN SERVICES COMMISSION
Wednesday, February 28, 2007
7:00 P.M.
West Conference Room
Sunnyvale City Hall

CALL TO ORDER

ROLL CALL

PUBLIC ANNOUNCEMENTS (Speakers are limited to 3 minutes for announcements of related Board/Commission events, programs, resignations, recognitions, acknowledgments)

CITIZENS TO BE HEARD

This category is limited to 15 minutes, with a maximum of three minutes per speaker. If you wish to address the Board or Commission, please complete a speaker's card and give it to the Recording Secretary. If your subject is not on the agenda, you will be recognized at this time; but the Brown Act (Open Meeting Law) does not allow action by Board or Commission Members. If you wish to speak to a subject listed on the agenda, you will be recognized at the time the item is being considered by the Board or Commission.

CONSENT CALENDAR

1. Approval of Draft Minutes of January 24, 2007

PUBLIC HEARINGS/GENERAL BUSINESS

- A. Election of Vice Chair
- B. Presentation of Senior Housing Solutions Housing Proposal by Bob Campbell, Executive Director of Senior Housing Solutions
- C. Presentation of Santa Clara Valley Blind Center Housing Proposal by Kenneth Frasse, Executive Director of Santa Clara Valley Blind Center
- D. Discussion of Staff Technical Review of Proposals
 1. Review of Staff Agency Audits
 2. Review of Prior and Current Year Performance Reports
- E. Discussion of Outside Group Funded Agencies and Review and Discussion of Work Plan

NON-AGENDA ITEMS AND COMMENTS

- COMMISSIONERS ORAL COMMENTS
- STAFF ORAL COMMENTS

INFORMATION ONLY ITEMS

ADJOURNMENT

Notice to the Public:

Agenda information is available by calling Housing Division at (408) 730-7254. Agenda and associated reports are also available on the City's web site at <http://www.sunnyvale.ca.gov>, or at the Sunnyvale Public Library, 665 W. Olive Ave., Sunnyvale, 72 hours before the meeting. Please contact CDD Housing Division at (408) 730-7456 for specific questions regarding the agenda.

Pursuant to the Americans with Disabilities Act, if you need special assistance in this meeting, please contact Housing Division at (408) 730-7456. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (29 CFR 35.104 ADA Title II)

2007 Housing and Human Services Commission Meeting Schedules

January 24	April 25	August 22	December 19
February 15 * (Thurs) Special	May 23	September 26	
February 28	June 27	October 24	
March 28	July 25	November 14	

- ★ Special Meeting for Agency Presentations. This meeting is earlier than the regularly scheduled meeting date to be held in the Public Library, Program Room A.

The Housing and Human Services Commission typically meets the 4th Wednesday each month held at 7PM at the West Conference, Sunnyvale City Hall, 456 West Olive Avenue.

GUIDELINES FOR ADDRESSING THE BOARD OR COMMISSION

Public Announcements – Beginning of Meeting

- 3 minutes or less per speaker.
- Speakers are requested to give their name (address is optional).
- Recognition of a special achievement.
- Announcement of public event with definite time and date.
- Public events that are of Board/Commission interest that occur in the City annually. (Only announce one time for the year).

Public Hearings – Order of Hearing as Follows:

- Opening remarks by the applicant (if applicable).
- Speakers are requested to give their name (address is optional).
- Anyone interested in addressing the Council (may only speak one time).
- Closing remarks by the applicant (if applicable).
- Time limit of 3 minutes per person (to be extended at discretion of Chair). Please make comments brief and be prepared to provide new input.

Citizens to be Heard

- Any item relevant to the Board and/or Commission
- Speakers are requested to give their name (address is optional).
- Speakers are to turn in a Speaker Card to the Recording Secretary.
- Items not on the agenda.
- Items that do not fall within the scope of the Public Announcement section.
- Time limit of 3 minutes, 15 minutes total for this category (to be extended or continued to end of Board/Commission business, at the discretion of the Chair). Limit to one appearance during this section.